

OXNARD SCHOOL DISTRICT

1051 South "A" Street • Oxnard, California 93030 • 805/385-1501



BOARD OF TRUSTEES

Mrs. Debra M. Cordes, President
Mrs. Veronica Robles-Solis, Clerk, Clerk
Ms. Monica Madrigal Lopez, Member
Ms. Jarely Lopez, Member
Ms. Katalina Martinez, Member

ADMINISTRATION

Karling Aguilera-Fort, Ed.D.
District Superintendent
Ruth F. Quinto, CPA
Assistant Superintendent,
Business & Fiscal Services
Dr. Victor M. Torres
Assistant Superintendent,
Human Resources
Dr. Anabolena DeGenna
Assistant Superintendent,
Educational Services

AGENDA

REGULAR BOARD MEETING

Wednesday, August 4, 2021

5:00 PM - Open Meeting

5:30 PM - Closed Session to Follow

7:00 PM - Return to Regular Board Meeting

REGULAR (HYBRID) MEETING - ONLINE FOR THE PUBLIC DUE TO COVID-19 - VIA ZOOM

To watch and provide public comment, join from a PC, Mac, iPad, iPhone, or Android device:

Please click this URL to join. <https://zoom.oxnardsd.org>

Or join by phone:

Dial (for higher quality, dial a number based on your current location)

US: +1 669 900 6833

Webinar ID: 862 9725 8129

***NOTE:** In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least two days before the meeting date.

Watch the meeting live: osdtv.oxnardsd.org

Broadcasted by Charter Spectrum, Channel 20 &
Frontier Communications, Channel 37

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (5:00 PM)

The President of the Board will call the meeting to order. A roll call of the Board will be conducted.

ROLL CALL VOTE:

Madrigal Lopez __, Lopez __, Martinez __, Robles-Solis __, Cordes __

A.2. Pledge of Allegiance to the Flag

Dr. Ginger Shea, Director, Enrichment & Special Programs, will introduce Kiya Luney, 8th grade student at Marshall School, who will lead the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

The District's Mission and Vision Statement will be read in English by Leilagi Tuitama, 8th grade student at Fremont School, and in Spanish by Abel Aristondo, 6th grade student at Marshall School.

A.4. Presentation on Summer Programs

Dr. Ginger Shea, Director, Enrichment & Special Programs, will provide a short presentation to the Board regarding Summer Programs. Tokens of appreciation will be forwarded via U.S. Mail to the students that participated in the Board Meeting.

A.5. Adoption of Agenda (Superintendent)

Moved:

Seconded:

Vote:

ROLL CALL VOTE:

Madrigal Lopez __, Lopez __, Martinez __, Robles-Solis __, Cordes __

A.6. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

Instructions on How to Comment on ZOOM Via Web or Phone are Available at:

<https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.

<https://support.zoom.us/hc/en-us/articles/205566129> -Raise-Hand-In-Webinar. Persons wishing to address the Board of Trustees on any agenda item identified in the Closed Session agenda may do so. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker. The Board will now convene in closed session to consider the items listed under Closed Session.

A.7. Closed Session

1. Pursuant to Section 54956.9 of Government Code:

Conference with Legal Counsel

- Existing Litigation:

- Oxnard School District et al. Central District No. CV-04304-JAK-FFM

- OAH Case #2021050064

- OAH Case #2021050274

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- OAH Case #2021050513
- OAH Case #2021050672

2. Pursuant to Sections 54957.6 and 3549.1 of the Government Code:
Conference with Labor Negotiator:
Agency Negotiators: OSD Assistant Superintendent, Human Resources, and
Garcia Hernandez & Sawhney, LLP
Association(s): OEA, CSEA, OSSA; and All Unrepresented Personnel-
Administrators, Classified Management, Confidential
3. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:
 - Public Employee(s) Discipline/Dismissal/Release
 - Public Employee Appointment
 - o Principal
 - Public Employee Evaluation
 - o Assistant Superintendent, Business & Fiscal Services
 - o Assistant Superintendent, Educational Services
 - o Assistant Superintendent, Human Resources

A.8. Reconvene to Open Session (7:00 PM)

A.9. Report Out of Closed Session

The Board will report on any action taken in closed session or take action on any item considered in closed session, including expulsion of students.

A.10. Report on Independent Study Information (DeGenna/Nocero)

The Assistant Superintendent, Educational Services and the Director, Pupil Services, will provide a report on Independent Study as an alternative option to in-person learning.

Section B: PUBLIC COMMENT/HEARINGS

B.1. Public Comment (3 minutes per speaker) / Comentarios del Público (3 minutos por ponente)

Instructions on how to comment on Zoom via web or phone are available at:

<https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.

<https://support.zoom.us/hc/en-us/articles/205566129> -Raise-Hand-In-Webinar.

Members of the public may address the Board on any matter within the Board's jurisdiction at this time or at the time that a specific agenda item is being considered. Comments should be limited to three (3) minutes. Please know this meeting is being video-recorded and televised.

The Board particularly invites comments from parents of students in the District.

Las instrucciones para comentar en Zoom vía video conferencia o por teléfono están disponibles en:

<https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.

<https://support.zoom.us/hc/en-us/articles/205566129> -Raise-Hand-In-Webinar.

Los miembros del público podrán dirigirse a la Mesa Directiva sobre cualquier asunto que corresponda a la jurisdicción de la Mesa Directiva en este periodo o cuando este punto figure en

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el orden del día y sea analizado. Los comentarios deben limitarse a tres (3) minutos. Tenga presente que esta reunión está siendo grabada y televisada. La Mesa Directiva invita en particular a los padres y alumnos del distrito a que presenten sus comentarios.

Section C: CONSENT AGENDA

(All matters specified as Consent Agenda are considered by the Board to be routine and will be acted upon in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board request specific items be discussed and/or removed from the Consent Agenda.)

Board Discussion:

Moved:

Seconded:

Vote:

ROLL CALL VOTE:

Madrigal Lopez ___, Lopez ___, Martinez ___, Robles-Solis ___, Cordes ___

It is recommended that the Board approve the following consent agenda items:

C.1. Ratification of Resolution #21-01 – California Department of Education – Child Development Division Contract #CSPP-1663 (DeGenna/Valdes)

It is the recommendation of the Director, Early Childhood Education Programs, and the Assistant Superintendent, Educational Services that the Board of Trustees ratify Resolution #21-01, authorizing entering into Contract #CSPP-1663 with the California Department of Education – Child Development Division for the purpose of providing child care and development services and authorizing the designated personnel to sign contract documents for Fiscal Year 2021-2022.

C.2. Enrollment Report (Quinto)

District enrollment as of June 30, 2021 was 15,013. This is 676 less than the same time last year.

C.3. Purchase Order/Draft Payment Report #21-01 (Quinto/Franz)

It is the recommendation of the Assistant Superintendent, Business & Fiscal Services, and the Director of Purchasing that the Board of Trustees approve Purchase Order/Draft Payment Report #21-01 as submitted.

C.4. Selection of Vendor for Child Nutrition Program (Quinto/Lugotoff)

It is the recommendation of the Assistant Superintendent, Business and Fiscal Services, and the Director of Child Nutrition Services that the Board of Trustees approve the selection of the Staple, Dry Goods and Grocery Products vendor for the Child Nutrition Program for the 2021-22 school year.

C.5. Approval and Adoption of the June 2021 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program (Quinto/CFW)

It is the recommendation of the Assistant Superintendent, Business & Fiscal Services, in consultation with CFW, that the Board of Trustees accept and adopt the June 2021 Semi-Annual Implementation Program Update as an adjustment to the Master Construct and Implementation

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Program and that the Board direct staff and CFW to proceed with adjustments to the program for immediate implementation.

C.6. Approval of the 2020-21 Quarterly Report on Williams Uniform Complaints, Fourth Quarter (Torres)

It is the recommendation of the Assistant Superintendent, Human Resources that the Board of Trustees approve the 2020-21 Quarterly Report on Williams Uniform Complaints, fourth quarter, as presented.

C.7. Approval of Change in Substitute Teacher Pay Rate (Torres/Batista)

It is the recommendation of the Assistant Superintendent, Human Resources that the Board of Trustees approve the proposed base substitute pay rate of \$140.00/day, as presented.

C.8. Personnel Actions (Torres/Batista/Nair)

It is the recommendation of the Assistant Superintendent, Human Resources, the Director, Certificated Human Resources, and the Director, Classified Human Resources that the Board of Trustees approve the Personnel Actions, as presented.

C.9. Establish/Abolish/Reduce Hours of Positions (Torres/Nair)

It is the recommendation of the Director of Classified Human Resources and the Assistant Superintendent, Human Resources that the Board of Trustees approve the establishment, abolishment, and reduction of positions, as presented.

Section C: APPROVAL OF AGREEMENTS

It is recommended that the Board approve the following agreements:

C.10. Approval of Agreement #21-46 – Sherman Garnett & Associates (DeGenna)

It is the recommendation of the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-46 with Sherman Garnett & Associates, to provide a workshop to Office Managers and Attendance Technicians on the process of Student Record keeping, in the amount of \$3,000.00, to be paid out of Title II funds.

C.11. Approval of Agreement #21-52 – Insight Neuropsychology (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-52 with Insight Neuropsychology, to provide Independent Education Evaluator Services to the Special Education Services Department to complete psychoeducational evaluations, August 24, 2021 through June 30, 2022, in the amount not to exceed \$30,000.00, to be paid out of Special Education Funds.

C.12. Approval of Agreement #21-53 – Olvera Psychological and Educational Consulting Services (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-53 with Olvera Psychological and Educational Consulting Services, to provide Independent Evaluator Services for the Special Education Services Department, August 24, 2021 through June 30, 2022, in the amount not to exceed \$30,000.00 (\$5,000.00 per student referral), to be paid out of Special Education Funds.

C.13. Approval of Agreement #21-54 with Dr. Felicia J. Lew, OD (DeGenna/Jefferson)

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It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-54 with Dr. Felicia J. Lew, to provide Independent Education Evaluator Services to the Special Education Services Department to complete evaluations and optometry support services, August 24, 2021 through June 30, 2022, in the amount not to exceed \$5,400.00, to be paid out of Special Education Funds.

C.14. Approval of Agreement #21-57 – Tawanda L. Pullen, Ph.D. (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-57 with Tawanda L. Pullen, Ph.D., to provide Independent Education Evaluator Services for the Special Education Services Department to complete psychoeducational evaluations, August 24, 2021 through June 30, 2022, in the amount of \$10,000.00, to be paid out of Special Education Funds.

C.15. Approval of Agreement #21-59 – Neuropsychology Partners (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-59 with Neuropsychology Partners, to provide Independent Education Evaluator Services for the Special Education Services Department to complete psychoeducational evaluations, August 24, 2021 through June 30, 2022, in the amount of \$5,000.00, to be paid out of Special Education Funds.

C.16. Approval of Agreement #21-61 with Dr. Michael McQuillan, OD (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-61 with Dr. Michael McQuillan, OD, to provide Independent Education Evaluator Services to the Special Education Services Department to complete evaluations, August 24, 2021 through June 30, 2022, in the amount not to exceed \$12,000.00, to be paid out of Special Education Funds.

C.17. Approval of Agreement #21-63 – Heinemann (DeGenna/Fox)

It is the recommendation of the Director, Dual Language Programs, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-63 with Heinemann, to provide 4 days of In-Person Professional Development for teachers and administrators on The Fountas & Pinnell Literacy Continuum, in the amount of \$105,000.00, to be paid from Expanded Learning Opportunity Funds.

C.18. Approval of Agreement/MOU #21-65 – Livingston Memorial Visiting Nurses Association (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement/MOU #21-65 with Livingston Memorial Visiting Nurses Association, to provide grief and bereavement services for OSD students, families, and staff, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District.

C.19. Approval of Agreement/MOU #21-66, County of Ventura (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement/MOU #21-66 with the County of Ventura, to provide representation at meetings convened by the Oxnard School District (OSD) to review program, conduct teen pregnancy prevention workshops at identified

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sites throughout OSD, provide nursing consultation to OSD staff and collaborative partners, and facilitate and advocate for the delivery of appropriate services to meet the health needs of the client, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District.

C.20. Approval of Agreement/MOU #21-67 – Interface Children and Family Services (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement/MOU #21-67 with Interface Children and Family Services, to provide trained staff to work in conjunction with school administrators and staff to coordinate and facilitate Youth Crisis Outreach, Family Violence Intervention Services and Mental Health Services, August 18, 2021 through June 30, 2022, at no cost to Oxnard School District.

C.21. Approval of Agreement/MOU #21-68 – School on Wheels, Inc. (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement/MOU #21-68 with School on Wheels, Inc., to provide one-on-one tutoring to homeless students, August 5, 2021 – June 30, 2022, at no cost to Oxnard School District.

C.22. Approval of Agreement #21-69, PDAP of Ventura County Inc. (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-69 with PDAP of Ventura County Inc., to provide an Addiction Treatment Counselor to provide early intervention group and individual counseling to students referred by faculty at identified schools in the Oxnard School District, August 5, 2021 through June 30, 2022, in the amount not to exceed \$30,000.00, to be paid out of Title 1 funds.

C.23. Approval of Agreement #21-70 - Action Preparedness Training (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-70 with Action Preparedness Training, to provide CPR training and First Aid training to teachers and support staff as needed, August 5, 2021 through June 30, 2022, in the amount not to exceed \$4,500.00, to be paid out of the General Fund.

C.24. Approval of Agreement/MOU #21-73, Children's Resource Program/Ventura County Medical Resource Foundation (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement/MOU #21-73 with Children's Resource Program/Ventura County Medical Resource Foundation, to provide health care regardless of access to health insurance or families' ability to pay through doctors/physicians that volunteer their time and services, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District.

C.25. Approval of Agreement/MOU #21-74 – Forever Found Inc. (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement/MOU #21-74 with Forever Found Inc., to provide trained facilitators to work in conjunction with Assistant Principals, Counselors, and Outreach Specialists to conduct training on Human Trafficking, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District.

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C.26. Approval of Agreement/MOU #21-75 – Boys & Girls Clubs of Greater Oxnard and Port Hueneme (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement/MOU #21-75 between Oxnard School District and the Boys and Girls Clubs of Greater Oxnard and Port Hueneme, to present and share information about their programs and services at school sites to educate parents on services provided and how to obtain them, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District.

C.27. Approval of Agreement #21-76 – County of Ventura (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-76 with the County of Ventura, to provide social workers that will be placed in communities that have been identified by the County of Ventura/County Human Services Agency census data as having the highest rates of referrals and cases for abuse and neglect and that will serve on the SARB board, August 12, 2021 through June 24, 2022, in the amount not to exceed \$133,552.00, to be paid out of MAA Funds.

C.28. Approval of Agreement/MOU #21-77 – Kids & Families Together (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement/MOU #21-77 with Kids & Families Together (K&FT), to confirm roles, responsibilities, and collaboration between the Oxnard School District and K&FT, including the development and implementation of Community Coalitions focused on Kinship Families: families who are caring for related children and youth ages prenatal to five years old and their families, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District or to Oxnard School District families.

C.29. Approval of Agreement/MOU #21-78 – Assistance League of Ventura County - Operation School Bell (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement/MOU #21-78 with Assistance League of Ventura County for Operation School Bell, a philanthropic program of Assistance League of Ventura County designed to provide new school clothing and supplies to socioeconomically disadvantaged elementary school-aged children, August 5, 2021 through June 30, 2023, at no cost to Oxnard School District.

C.30. Approval of Agreement #21-82 – DreamBox Learning Inc. (DeGenna/Prater)

It is the recommendation of the Manager of Mathematics and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-82 with DreamBox Learning Inc., to provide four (4) live 60-minute Professional Development webinars to support Tier II Math intervention, August 5, 2021 through January 8, 2022, in the amount not to exceed \$2,000.00, to be paid out of Title II funds.

C.31. Approval of Agreement #21-83, Ventura County Public Health (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-83 with Ventura County Public Health, to provide free nutrition education and health promotion services for children and families at various Oxnard School District sites, either in person or through virtual platform, as VCPH staffing and program resources permit, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District.

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C.32. Approval of Agreement/MOU #21-84 – The Coalition for Family Harmony (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement/MOU #21-84 with The Coalition for Family Harmony, to provide education groups on dating violence prevention to identified students at the Intermediate Schools, August 5, 2021 – June 30, 2022, at no cost to Oxnard School District.

C.33. Approval of Agreement #21-85 – Clinicas Del Camino Real Inc. (DeGenna/Nocero)

It is the recommendation of the Director, Pupil Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees approve Agreement #21-85 with Clinicas Del Camino Real Inc., to provide dental preventative services to students in grades TK-8th in the Oxnard School District, August 5, 2021 – June 30, 2022, at no cost to Oxnard School District.

C.34. Approval of Agreement #21-87 – Priority Nutrition Care LLC (Quinto/Lugotoff)

It is the recommendation of the Director, Child Nutrition Services, and the Assistant Superintendent, Business & Fiscal Services, that the Board of Trustees approve Agreement #21-87 with Priority Nutrition Care LLC, to provide Priority Nutrition Care LLC interns with access to appropriate resources for education including access to kitchen facilities, Child Nutrition office, and students, in an appropriately supervised environment in which the intern can complete the required curriculum, August 17, 2021 through June 30, 2022, at no cost to Oxnard School District.

C.35. Approval of Agreement #21-89 – California School Management Group (Aguilera-Fort/Mitchell)

It is the recommendation of the Chief Information Officer and the District Superintendent that the Board of Trustees approve Agreement #21-89 with California School Management Group, to serve as the Oxnard School District's point of contact with Universal Service Administration Company (USAC), the FCC, and any other governmental agency or service provider that is necessary to facilitate the District's participation in the Emergency Connectivity Fund program, August 5, 2021-June 30, 2022, in the amount not to exceed \$20,000.00, to be paid out of the General Fund.

Section C: RATIFICATION OF AGREEMENTS

It is recommended that the Board ratify the following agreements:

C.36. Ratification of Amendment #1 to Agreement #20-24 – Haynes Education Center (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Amendment #1 to Agreement #20-24 with Haynes Education Center, to increase the number of students referred for support services through the remainder of the 2020-2021 academic school year, in the amount of \$75,000.00, to be paid out of Special Education Funds.

C.37. Ratification of Amendment #1 to Agreement #20-53 – Auditory Processing Center of Pasadena (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Amendment #1 to Agreement #20-53 with Auditory Processing Center of Pasadena, to adjust the final total cost to

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provide central auditory processing evaluations for the Special Education Services Department through the end of the 2020-21 fiscal year, in the amount not to exceed \$2,000.00, to be paid out of Special Education Funds.

C.38. Ratification of Amendment #1 to Agreement #20-97 – Jo Boaler (DeGenna/Prater)

It is the recommendation of the Manager of Mathematics and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Amendment #1 to Agreement #20-97 with Joanne Boaler, to correct a math/clerical error in the previously Board-approved agreement for providing TK-8 Mathematics Professional Development for Oxnard School District teachers during the 2020-2021 academic year, in the amount not to exceed \$20,000.00, to be paid from the Low Performing Student Block Grant.

C.39. Ratification of Addendum #1 to Agreement #20-103 - Ventura County Office of Education (DeGenna/Valdes)

It is the recommendation of the Director, Early Childhood Education Programs, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Addendum #1 to Agreement #20-103 with the Ventura County Office of Education, to authorize the Oxnard School District, Early Childhood Education Programs-State Preschools, to participate in Quality Counts Ventura County (QCVC) and receive additional funding in the amount of \$2,600.00 over the previously Board-approved amount of \$43,800.00, for a total funding amount of \$46,400.00.

C.40. Ratification of Amendment #1 to Agreement #20-171 with Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Amendment #1 to Agreement #20-171 with VCOE, to adjust the previous estimated cost for Paraeducator services for student #MA102113, in the amount not to exceed \$6,161.38, to be paid out of Special Education Funds.

C.41. Ratification of Agreement #20-182 with Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Agreement #20-182 with VCOE, to provide exceptional services to special education students #EA061212, #JS040110, and #JV120313 that consist of support from Special Circumstances Paraeducators (SCPs), including Extended School Year, in the amount not to exceed \$51,195.46, to be paid out of Special Education Funds.

C.42. Ratification of Agreement #21-47 – Advanced Medical Personnel Services Inc. (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Agreement #21-47 with Advanced Medical Personnel Services Inc., to provide supplemental staffing to the Oxnard School District Special Education Services Department on an “as needed” basis for Speech Language Therapist, Occupational Therapist, Certificated Occupational Therapy Assistant, and Psychologist, July 1, 2021 through June 30, 2022, in the amount not to exceed \$500,000.00, to be paid out of Special Education Funds.

C.43. Ratification of Agreement #21-48 – CompHealth Medical Staffing (DeGenna/Jefferson)

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It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Agreement #21-48 with CompHealth Medical Staffing, to provide temporary services to Oxnard School District students that may include direct and consultative services as needed from Physical Therapist, Speech Language Pathologist, and COTA/PT, July 1, 2021 through June 30, 2022, in the amount not to exceed \$240,000.00, to be paid out of Special Education Funds.

C.44. Ratification of Agreement #21-49 – Children’s Therapy Network Inc. (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Agreement #21-49 with Children’s Therapy Network Inc., to provide supplemental staffing/services for Oxnard School District Special Education Students on an “as needed” basis for Speech Language Therapist, Physical Therapist, Occupational Therapist, Recreational Services, Licensed Assistant, Evaluations/Assessments, and Parent Education Classes, July 1, 2021 through June 30, 2022, in the amount not to exceed \$20,000.00, to be paid out of Special Education Funds.

C.45. Ratification of Agreement #21-50 – Children’s Therapy Network Inc. (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Agreement #21-50 with Children’s Therapy Network Inc., to provide supplemental staffing for Private School Special Education Students on an “as needed” basis for Speech Language Therapist, July 1, 2021 through June 30, 2022, in the amount not to exceed \$15,000.00, to be paid out of Special Education Funds.

C.46. Ratification of Agreement #21-51 – Auditory Processing Center of Pasadena (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Agreement #21-51 with Auditory Processing Center of Pasadena, to provide (central) auditory processing evaluations and training on CAPDOTS, including retest and IEP, for the Special Education Services Department, July 1, 2021 through June 30, 2022, in the amount not to exceed \$5,000.00, to be paid out of Special Education Funds.

C.47. Ratification of Agreement #21-55 – PRIDE Learning Co. (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Agreement #21-55 with PRIDE Learning Co., to provide reading, writing, and comprehension support to students selected or assigned by the Special Education Services Department, July 1, 2021 through June 30, 2022, in the amount of \$174,000.00, to be paid out of Special Education Funds.

C.48. Ratification of Agreement #21-56 – Behavior Insights Inc. (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Agreement #21-56 with Behavior Insights Inc., to provide Independent Educational Evaluator services to Oxnard School District Special Education Services Department consisting of Classroom and Specific Student Consultations, School District Trainings, Expert Witness Fees and Assessments that include observation, records review, meeting with staff and parents, writing the report and IEP meeting attendance, July 1, 2021 through June 30, 2022, in the amount not to exceed \$20,000.00, to be

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paid out of Special Education Funds.

C.49. Ratification of Agreement #21-60 – Haynes Education Center & S.T.A.R. Academy (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Agreement #21-60 with Haynes Education Center & S.T.A.R. Academy, to provide a range of support services to the Special Education Services Department including Academic Tutoring or Transition Services, In-Home & Hospital Services, Educational Counseling & Guidance – Individual, Language & Speech Therapy – Individual, Occupational Therapy – Individual, Behavior Intervention – School or Home Based, Orientation and Mobility Instruction, Visual Impairment or Deaf/Hard of Hearing, Academic Achievement Test or Transition Assessment, and Staff Placement – Special Education Teachers, July 1, 2021 through June 30, 2022, in the amount not to exceed \$154,000.00, to be paid out of Special Education Funds.

C.50. Ratification of Agreement/MOU #21-62 – Tutorific (DeGenna/Jefferson)

It is the recommendation of the Assistant Superintendent, Educational Services, and the Director, Special Education Services, that the Board of Trustees ratify Agreement/MOU #21-62 with Tutorific, to provide additional instruction to students selected or assigned by the Special Education Services Department for tutoring outside of the normal school day, July 1, 2021 through June 30, 2022, in the amount not to exceed \$50,000.00 (billed at \$85.00 per hour), to be paid out of Special Education Funds.

C.51. Ratification of Agreement #21-71 – Students for Eco-Education and Agriculture (SEEAG) (DeGenna/Shea)

It is the recommendation of the Director, Enrichment & Special Programs, and the Assistant Superintendent, Educational Services, that the Board of Trustees ratify Agreement #21-71 with Students for Eco-Education and Agriculture, to provide fieldtrips, farmer's markets, activities and lessons around nutrition and agriculture to students in the Oxnard School District, July 1, 2021 through June 30, 2022, at no cost to Oxnard School District.

C.52. Ratification of Agreement #21-72 – California Department of Education – Child Development Division Contract #CSPP-1663 (DeGenna/Valdes)

It is the recommendation of the Director, Early Childhood Education Programs, and the Assistant Superintendent, Educational Services that the Board of Trustees ratify Agreement #21-72 with California Department of Education – Child Development Division, formalizing services to be provided in accordance with Funding Terms and Conditions of the California State Preschool contract #CSPP-1663 for the operation of 8 state preschool sites, July 1, 2021 through June 30, 2022, \$2,064,039.00 in funding to the Oxnard School District.

C.53. Ratification of Agreement #21-79, STAR of CA, ERA Ed (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant Superintendent, Educational services that the Board of Trustees ratify Agreement #21-79 with STAR of CA/ ERA Ed, to provide classroom support as a Consultant and 1 to 1 Behavioral Therapist for identified students, July 1, 2021 through June 30, 2022, in the amount not to exceed \$800,000.00, to be paid out of Special Education Funds.

C.54. Ratification of Agreement #21-80 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)

It is the recommendation of the Director, Special Education Services, and the Assistant

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Superintendent, Educational Services, that the Board of Trustees ratify Agreement #21-80 with the Ventura County Office of Education for Special Circumstances Paraeducator Services (SCP's) for students #RR103108, #OL083008, #JM111710, #JB080313, #JM111710, #IO111109, #EG061410, #JV030409, #KC071607, #DP010810, #AC080310 and #DR022207, in the amount of \$211,646.00, to be paid out of Special Education Funds.

C.55. Ratification of Agreement #21-81 – Sunrise Physical Therapy Services Inc. (Torres/Magana)

It is the recommendation of the Risk Manager and the Assistant Superintendent, Human Resources, that the Board of Trustees ratify Agreement #21-81 with Sunrise Physical Therapy Services Inc., to provide ergonomic jobsite evaluations and training, follow-up visits, or group training sessions as requested to reduce workplace injury, July 1, 2021 through June 30, 2022, in the amount not to exceed \$29,213.98, to be paid out of the General Fund.

C.56. Ratification of Agreement #21-86 - City of Oxnard (Quinto/Miller)

It is the recommendation of the Director, Facilities, and the Assistant Superintendent, Business & Fiscal Services, that the Board of Trustees ratify Agreement #21-86 with the City of Oxnard, for City volunteers to park at Marshall School during the Dallas Cowboys Training Camp, July 24, 2021 through August 11, 2021, \$1,330.56 to be paid to Oxnard School District by the City of Oxnard.

C.57. Ratification of Agreement #21-88 – New York University (Torres/Batista)

It is the recommendation of the Director, Certificated Human Resources, and the Assistant Superintendent, Human Resources, that the Board of Trustees ratify Agreement #21-88 with New York University, to provide relevant training to students from New York University in Communicative Sciences and Disorders, Mental Health & Wellness, and/or Counseling & Guidance, July 6, 2021 through June 30, 2026, at no cost to Oxnard School District.

C.58. Ratification of Agreement #21-90 – School PR Pro (Aguilera-Fort/Shea)

It is the recommendation of the Director, Enrichment & Special Programs, and the Superintendent, that the Board of Trustees ratify Agreement #21-90 with School PR Pro, to assess the district's communication systems and recommend a communication plan and action steps to address identified needs, July 21, 2021 through June 30, 2022, in the amount not to exceed \$10,000.00, to be paid out of Supplemental & Concentration funds.

Section D: ACTION ITEMS

(Votes of Individual Board Members must be publicly reported.)

D.1. Approval and Adoption of Resolution #21-02 of the Board of Trustees of the Oxnard School District Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for Improvements to Christa McAuliffe Elementary School (Quinto/CFW)

It is the recommendation of the Assistant Superintendent, Business & Fiscal Services, in consultation with CFW, that the Board of Trustees adopt Resolution # #21-02 of the Board of Trustees of the Oxnard School District Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for Improvements to Christa McAuliffe Elementary School.

Board Discussion:
Moved:
Seconded:
Vote:

ROLL CALL VOTE:

Madrigal Lopez ____, Lopez ____, Martinez ____, Robles-Solis ____, Cordes ____

D.2. Approval and Adoption of Resolution #21-03 of the Board of Trustees of the Oxnard School District Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for Improvements to Emilie Ritchen Elementary School (Quinto/CFW)

It is the recommendation of the Assistant Superintendent, Business & Fiscal Services, in consultation with CFW, that the Board of Trustees adopt Resolution #21-03 of the Board of Trustees of the Oxnard School District Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for Improvements to Emilie Ritchen Elementary School.

Board Discussion:
Moved:
Seconded:
Vote:

ROLL CALL VOTE:

Madrigal Lopez ____, Lopez ____, Martinez ____, Robles-Solis ____, Cordes ____

D.3. Approval of a Variable Term Service Waiver in Speech Language Pathology for the 2021-22 School Year for Stephanie Gutierrez (Torres/Batista)

It is the recommendation of the Assistant Superintendent of Human Resources that the Board of Trustees approve the Variable Term Service Waiver in Speech Language Pathology for Stephanie Gutierrez, as presented.

Board Discussion:
Moved:
Seconded:
Vote:

ROLL CALL VOTE:

Madrigal Lopez ____, Lopez ____, Martinez ____, Robles-Solis ____, Cordes ____

D.4. Consideration of Approval of Second Amendment to Employment Agreement Between Oxnard School District and Dr. Karling Aguilera-Fort, Superintendent (Cordes)

It is recommended that the Board of Trustees approve the Second Amendment to the Employment Agreement Between the Oxnard School District and Dr. Karling Aguilera-Fort, Superintendent, as presented.

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

Board Discussion:
Moved:
Seconded:
Vote:

ROLL CALL VOTE:

Madrigal Lopez ____, Lopez ____, Martinez ____, Robles-Solis ____, Cordes ____

Section F: BOARD POLICIES

(These are presented for discussion or study. Action may be taken at the discretion of the Board.)

F.1. First Reading – Revisions to BP 3511.1 - Integrated Waste Management (Quinto/Lugotoff)

It is the recommendation of the Assistant Superintendent, Business & Fiscal Services that the Board of Trustees review the revisions to BP and AR 3511.1 - Integrated Waste Management, as presented for First Reading.

F.2. First Reading - Revisions to BP and AR 3530 - Risk Management/Insurance (Torres/Magaña)

It is the recommendation of the Assistant Superintendent, Human Resources that the Board of Trustees review the revisions to BP and AR 3530 - Risk Management/Insurance, as presented for First Reading.

F.3. First Reading - Revisions to AR 4112.4, 4212.4, 4312.4 - Health Examinations: Tuberculosis Tests (Torres)

It is the recommendation of the Assistant Superintendent, Human Resources that the Board of Trustees review the revisions to AR 4112.4, 4212.4, 4312.4 - Health Examinations: Tuberculosis Tests, as presented for First Reading.

F.5. First Reading - New AR 4157.1, 4257.1, 4357.1 - Work Related Injuries (Torres/Magaña)

It is the recommendation of the Assistant Superintendent, Human Resources and the Risk Manager that the Board of Trustees review the new AR 4157.1, 4257.1, 4357.1: Work Related Injuries, as presented for First Reading.

F.6. Second Reading & Adoption - Revisions to BP and AR 1312.3 - Uniform Complaint Procedures (Torres)

It is the recommendation of the Assistant Superintendent, Human Resources that the Board of Trustees adopt the revisions to BP and AR 1312.3 - Uniform Complaint Procedures, as presented for Second Reading.

Board Discussion:
Moved:
Seconded:
Vote:

ROLL CALL VOTE:

Madrigal Lopez ____, Lopez ____, Martinez ____, Robles-Solis ____, Cordes ____

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F.7. Second Reading & Adoption – Revisions to BP 3100 – Budget (Quinto)

It is the recommendation of the Assistant Superintendent, Business & Fiscal Services, that the Board of Trustees adopt the revisions to BP 3100, as presented for Second Reading.

Board Discussion:

Moved:

Seconded:

Vote:

ROLL CALL VOTE:

Madrigal Lopez ____, Lopez ____, Martinez ____, Robles-Solis ____, Cordes ____

Section G: CONCLUSION

G.1. Superintendent's Report (3 minutes)

A brief report will be presented concerning noteworthy activities of district staff, matters of general interest to the Board, and pertinent and timely state and federal legislation.

G.2. Trustees' Announcements (3 minutes each speaker)

The trustees' report is provided for the purpose of making announcements, providing conference and visitation summaries, coordinating meeting dates, identifying board representation on committees, and providing other information of general interest.

G.3. ADJOURNMENT

Moved:

Seconded:

Vote:

Time Adjourned _____

ROLL CALL VOTE:

Madrigal Lopez ____, Lopez ____, Martinez ____, Robles-Solis ____, Cordes ____

Karling Aguilera-Fort, Ed. D.

District Superintendent and Secretary to the Board of Trustees

This notice is posted in conformance with the provisions of Chapter 9 of the Government Code, in the front of the Educational Services Center; 1051 South A Street , Oxnard, California by 5:00 p.m. on Friday, July 30, 2021.